

**BOARD OF SUPERVISORS
PROCEEDINGS**

The Grundy County Board of Supervisors met in regular session in the Supervisors' room at the Grundy County Courthouse on April 8, 2024, at 9:00 a.m. Chairperson Smith called the meeting to order with the following members present: Nederhoff, Schildroth, Vandehaar, and Halverson.

A motion was made by Halverson and seconded by Vandehaar to approve the minutes of the previous meeting. Motion carried unanimously.

At 9:05 a.m., Gary Mauer, County Engineer, discussed department matters.

A motion was made by Nederhoff and seconded by Schildroth to accept the Accelerated Innovation Deployment Grant (AID) to Grundy County and approve the \$21,580.49 associated cost of the total \$74,737.50 project cost. Balance to be paid by AID. Motion carried unanimously.

A motion was made by Nederhoff and seconded by Schildroth to approve Resolution #44-2023/2024 to modify County Five Year Program per CFYP 2024/23 and increase the estimate of pavement markings cost. Passed and adopted this 8th day of April, 2024. The vote on the resolution is as follows: Ayes - Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Nays - none. Resolution adopted. This description is a summary of said resolution, the full text of which may be inspected at the Grundy County Auditor's Office, 706 G Avenue, Grundy Center, Iowa, on Monday through Friday from 8:00 a.m. to 4:30 p.m.

A motion was made by Vandehaar and seconded by Schildroth to approve proposal by Calhoun-Burns & Associates, of West Des Moines, IA, on design services for Bridge C-06 replacement project with FHWA No. 165910 and authorize chairman to sign said proposal. Motion carried unanimously.

A motion was made by Vandehaar and seconded by Halverson to approve IDOT Projects BRFN-057-1(34)—39-12 & BRFN-051-1(32)—39-12 detour reimbursement and authorize the chairperson to sign the Detour Revocation Sheet. Motion carried unanimously.

Carie Sparks, County Sanitarian/Zoning Administrator discussed department matters.

A motion was made by Schildroth and seconded by Nederhoff to approve Resolution #43-2023/2024 to set a public hearing date for rezoning request for Parcel 441-A to be reclassified from A-1 to A-2 for the purpose of allowing storage of materials to support MidAmerican Operations. Passed and adopted this 8th day of April, 2024. The vote on the resolution is as follows: Ayes - Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Nays - none. Resolution adopted. This description is a summary of said resolution, the full text of which may be inspected at the Grundy County Auditor's Office, 706 G Avenue, Grundy Center, Iowa, on Monday through Friday from 8:00 a.m. to 4:30 p.m.

Brenda Noteboom, County Treasurer, and Butch Kuester, Custodian, discussed department matters.

A motion was made by Nederhoff and seconded by Vandehaar to improve air quality by installing UV lights, filters, dampers, and thermostats in the Treasurer's office space. Motion carried unanimously.

A motion was made by Schildroth and seconded by Halverson to approve payment of the following bills: ACES, equipment 8,138.00; Act Fast, supplies 348.30; Adams, Kali, reimb exp 30.00; Airgas USA, supplies 393.90; Allen, Erika, reimb exp 30.00; Alliant Energy, service 473.08; Appel Steamrite, services 80.25; Arcasearch, services 7,363.43; Arnold Motor Supply, parts 179.48; Asphalt Paving Assoc, mtg exp 60.00; Barco Municipal, supplies 4,661.17; Blythe Sanitation, service 80.00; Bolhuis, Fred, twp mtg 50.00; Boulder Contracting, bridge proj 7,667.42; Calhoun-Burns & Assoc, services 12,347.22; Cedar Falls Utilities, service 53.25; Cedar Valley Reporting, services 668.80; Century Link, service 62.56; City Laundering, supplies 495.14; Column Software, publication 331.36; Conrad Auto Supply, supplies 321.76; Construction & Aggregate, parts 998.09; Core PHP, maintenance 175.00; Dahl-Van Hove-Schoof, services 1,000.00; Dolleslager, Kirk, postage 87.92; Galls, supplies 32.55; GFC Leasing, maintenance 324.93; GCMU, service 699.01; GCMU, service 2,853.54; Grundy County EMA, grant 47,500.00; Grundy County Engineer, parts 3,610.43; Grundy County REC, service 188.20; Grundy County Treasurer, fees 21.00; Hardin County Auditor, med exam exp 345.96; Hardin County, road project 104,798.59; Hare, Connie, reimb exp 1,872.69; Hayes, Sidney, twp mtgs 100.00; Hotsy Equipment, parts 775.00; Interstate All Battery, supplies 32.10; Iowa County Attorneys, dues 437.00; Iowa County Recorders, mtg exp 150.00; Iowa Prison Industries, supplies 4,070.00; IRUA, service 759.92; ISACA Treasurer, dues 250.00; Jesco Welding & Machine, parts 550.25; Kampman, Donald, labor 700.00; Karl of Marshalltown, repairs 337.23; Konken Electric, maintenance 203.66; Kuester, Jason, reimb exp 30.00; Lang, Katie, mileage 115.00; Link, Richard, parts 3,200.02; Martin Bros., supplies 282.01; Mauer, Gary, mtg exp 43.74; McCarter, Mike, mileage 11.00; MCI Comm, service 36.92; Melcher, Greg, twp mtgs 100.00; Meyer, David, twp mtg 50.00; Mid American Energy, service 32.91; New Pig Corp., supplies 419.91; Northern Iowa, supplies 708.27; PCI, bridge proj 4,979.74; Pomp's Tire Service, supplies 638.08; Powerplan, parts 322.03; Professional Office Services, mailing 3,765.98; Racom, bldg proj 121,860.32; Reinbeck, City of, service 55.18; Rickert, Wessel & Allen, co atty exp 5,087.08; Schendel Pest Control, service 50.52; Scot's Supply, parts 553.11; SEAT Treasurer, dues 200.00; Spahn & Rose, supplies 2,351.00; Stedman, LaRae, mileage

72.50; Storey Kenworthy, supplies 249.65; Tama/Grundy Publish, publication 452.20; U S Cellular, service 227.65; Unifirst, supplies 274.38; Verizon Wireless, service 1,461.66; Visa, supplies 297.78; Wahltek, maintenance 3,500.00; Wilkerson Hardware, supplies 10.99; Windstream, service 144.35; Zetron, equipment 3,702.66; Ziegler, parts 49.30. Motion carried unanimously.

A motion was made by Vandehaar and seconded by Nederhoff to approve the Grundy County Investment Report. Motion carried unanimously.

A motion was made by Vandehaar and seconded by Nederhoff to accept the resignation of Becky Hager, Assistant to County Auditor, with regret and sincere thanks for her years of service. Motion carried unanimously.

A motion was made by Nederhoff and seconded by Halverson to approve Resolution #45-2023/2024 regarding the use of ARPA funds for downpayment on upgrades to lock and intercom system at the LEC. Passed and adopted this 8th day of April, 2024. The vote on the resolution is as follows: Ayes - Schildroth, Vandehaar, Halverson, Nederhoff, and Smith. Nays - none. Resolution adopted. This description is a summary of said resolution, the full text of which may be inspected at the Grundy County Auditor's Office, 706 G Avenue, Grundy Center, Iowa, on Monday through Friday from 8:00 a.m. to 4:30 p.m.

Updates on various board and committee meetings were given.

At 9:40 a.m. a motion was made by Halverson and seconded by Nederhoff to adjourn the meeting.

Barbara L. Smith, Chairperson

Alan T. Tscherter, County Auditor